



ASSOCIATED STUDENTS, INC.
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Agenda
Executive Committee
Friday, November 1, 2019 3:00 P.M.
See Loker Student Union Information Desk

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – Action Item
- IV. Approval of Minutes (October 18, 2019) – Action Item
- V. Open Forum – Agenda Items Only
Time for members of the audience to address the Committee on specific agenda items only
- VI. Unfinished Business
 - A. BOD Absences – Discussion/Action Item
The Committee will discuss and consider Board member absences.
 - B. BOD of the Month – Discussion/Action Item
The Committee will discuss the possibility of introducing BOD of the month and its reward.
 - C. BOD Goals – Discussion Item
The Committee will formulate an action plan towards accomplishing our BOD Goal.
- VII. New Business
 - A. Annuity Plan Resolution – Action Item
The Committee will discuss and consider Employee Retirement Plan changes for ASI employees.
- VIII. Reports
- IX. Open Forum – Discussion Item
Time for members of the audience to address the Committee
- X. Adjournment

“ASI REPRESENTS THE STUDENTS “